

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045873

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE SOUTHEAST INSURANCE & MARKETING GROUP, INC.

Current Principal Place of Business:

4851 W HILLSBORO BLVDX
A12
COCONUT CREEK, FL 33073

New Principal Place of Business:

4851 W HILLSBORO BLVD
A12
COCONUT CREEK, FL 33073

Current Mailing Address:

4851 W HILLSBORO BLVDX
A12
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0417278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREDRICKSON, DAVID R
375 SEQUOIA LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDRICKSON, DAVID
Address: 375 SEQUOIA LN.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D FREDRICKSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date